

Alexandria Commission for the Arts

Regular Meeting

Tuesday, September 19th, 2017

Lee Center, 1108 Jefferson Street --- 7:00pm

AGENDA

- I.** Call to Order (7:00pm)
- II.** Presentation – Brave Spirits Theatre, Charlene Smith, Artistic Director
- III.** Public Comment
- IV.** Chair Report – 10 minutes
- V.** Approval of Minutes – 5 minutes
 - a. July 25th Special Meeting
- VI.** Committee, Task Force and Liaison Reports – 30 minutes
 - a. Advocacy and Outreach Committee – Gayle Converse
 - b. Arts Education Committee – Beth Coast
 - c. Grants Committee – Allison Nance
 - i. Public Hearing Recap
 - ii. Motion on Arts Grant Program Memo
 - d. Alexandria Arts Alliance Liaison – Karen Thomas
 - e. Waterfront Commission Liaison – Susie Cohen
 - f. Duke Street Tunnel Task Force –Tamsin Green
 - i. Motion on Project Memo
- VII.** Office of the Arts Update – Diane Ruggiero – 30 minutes
- VIII.** Recess (to review Annual Work Plan Memo and additional materials if needed) – 10 minutes
- IX.** Annual Report – 20 minutes
 - a. Presentation and Discussion – Allison Nance, Gayle Converse and Matthew Stensrud
 - b. Motion on Annual Report
- X.** Annual Work Plan – 20 minutes
 - a. Presentation and Discussion
 - b. Motion on Annual Work Plan
- XI.** FY2018 Commission Calendar – 10 minutes
 - a. Review of Dates
 - b. Motion on Commission Calendar
- XII.** New Business – 5 minutes
- XIII.** Good of the Order and Announcements – 5 minutes
- XIV.** Adjournment (9:30pm)